



TOWNSHIP OF SCHAUMBURG
1 Illinois Boulevard, Hoffman Estates, IL 60169

THE BOARD OF TRUSTEES
Upper Level – Board Room

January 24, 2024
7:00 p.m.

Meeting ID: 886 1920 9890

Password: 082782

Join Online: <https://www.zoom.us/join>

Dial by Phone: (312) 626-6799

The Township Board room is open during the meeting for public attendance but is subject to limited capacity. The Township will stream a live audio of the meeting in the Township Board room. Public comment is afforded on the conference line via the Zoom meeting protocol. The public may also submit written comments prior to the meeting, which will be read by the Supervisor at the public meeting. We are requiring members of the public who wish to comment live or submit written comments at this meeting to email the Township Administrator Melissa Williams at mwilliams@schaumburgtownship.org at least one (1) hour before the start of the meeting.

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

II. PUBLIC COMMENT

(Remarks limited to three minutes)

III. PRESENTATION

Specialist 4 Kenneth W. Bassett – Viet Nam 1967 – 1972

1st Lieutenant J Michael Gelburg - Viet Nam 1969 - 1971

IV. APPROVAL OF MINUTES

V. DEPARTMENT/ COMMITTEE/APPOINTING AUTHORITY REPORTS

- A. Kenneth Young Center
- B. Disability and Senior Services Department
- C. Transportation Department
- D. Welfare Services Department
- E. Community Relations
- F. Assessors Department
- G. Administrative Services / Clerks Report

VI. HIGHWAY COMMISSIONER REPORT

VII. SUPERVISOR REPORT

Any person who has a disability requiring an auxiliary aid or service for effective communication or a reasonable accommodation to participate in a Township meeting should contact Becky Cordes, ADA Coordinator and Director of Disability and Senior Services, by telephone at (847)884-0030 or by email at bcordes@schaumburgtownship.org, as soon as possible and at least 48 hours before the scheduled meeting.

VIII. FINANCIAL REPORT

IX. TOWNSHIP ADMINISTRATOR REPORT

X. OLD BUSINESS

XI. NEW BUSINESS

- A. Approval of the Fiscal Year 2025 Cost of Living Adjustment.
- B. Approval of Ordinance No. 2023/2024 #06, an Ordinance Making Appropriations for the General Town Fund, General Assistance Fund and Capital Fund Tentative Budget for Fiscal Year Commencing on the 1st Day of March, 2024 and Ending on the 28th Day of February, 2025 for the Town of Schaumburg, Cook County, Illinois.
- C. Approval of Ordinance No. 2023/2024 #07, an Ordinance Making Appropriations for the Road and Bridge Fund Tentative Budget for Fiscal Year Commencing on the 1st Day of March, 2024 and Ending on the 28th Day of February, 2025, for the Town of Schaumburg, Cook County, Illinois.
- D. Approval of Ordinance 2023/2024 #08, Making Appropriations for the Mental Health Board Fund Tentative Budget for Fiscal Year Commencing on the 1st Day of March 2023 and Ending on the 28th Day of February 2025 for the Town of Schaumburg, Cook County, Illinois.
- E. Approval of Resolution 2023-2024 #5, a Resolution Approving the Revised Township of Schaumburg Personnel Policy.
- F. Proclamation supporting February as Black History Month.

XII. APPROVAL OF BILLS

A. Town Fund Warrant	2023-2024 #11	\$ 633,046.83
B. Road & Bridge Warrant	2023-2024 #11	\$ 42,102.06
C. Welfare Services Warrant	2023-2024 #11	\$ 91,582.65
D. Capital Warrant	2023-2024 #11	\$ 570,484.52

XIII. ANNOUNCEMENTS

- February 19, 2024** – Township Closed, Presidents Day
- February 21, 2024** - Committee of the Whole, 7PM Town Hall
- February 28, 2024** - Regular Board of Trustees Meeting, 7PM Town Hall

XIV. SUPERVISOR ANS TRUSTEE COMMENTS

XV. ADJOURNMENT